ARTICLES OF INCORPORATION BY-LAWS HOUSE RULES OFFICERS COMMITTEES FOR 1920 LIST OF MEMBERS

FRANK E. PARK PRINTING CO. KANSAS CITY, MISSOURI

CORPORATION ARTICLES

ARTICLE I. KNOW ALL MEN BY THESE PRESENTS, That the undersigned, with a view to become a body corporate and politic under Article 10 of the Revised Statutes of the State of Missouri, do hereby associate themselves under the name of "The Kansas City Country Club," for the purpose of owning or leasing, establishing or maintaining a club-house, and necessary, suitable and convenient grounds surrounding, adjacent or in the vicinity thereof, and of obtaining and enjoying a place of common and friendly intercourse, and of advancing by rational amusement the mental and bodily health of themselves and their associates.

ART. II. This corporation shall be located in Jackson County, Missouri.

ART. III. The officers of this corporation shall be a President, three Vice-Presidents, a Secretary, a Treasurer, all of whom shall be ex-officio Directors, and seven other Directors, all of whom shall be elected by the members of the corporation by ballot, at its regular annual meeting, or as soon thereafter as may be.

The following named members shall constitute the officers and Board of Directors of this Club for the first year, and until their successors are duly elected:

HUGH C. WARD, President.

C. F. Morse, First Vice-President.

TEFFERSON BRUMBACK, Second Vice-President.

GARDINER LATHROP, Third Vice-President.

H. L. HARMON, Secretary.

A. W. CHILDS, Treasurer.

C. J. HUBBARD,

ST. CLAIR STREETTA

J. E. LOGAN,

FORD HARVEY,

W. B. CLARKE,

EGBERT H. CHAPMAN.

EDWARD S. WASHBURN.

The duties of said officers shall be prescribed by the By-Laws.

ART. IV. The corporation shall make, and may from time to time change, By-Laws. Until otherwise provided by the By-Laws, the initiation fee of members shall be \$50.00. The annual dues of members shall be prescribed by by-law.

The annual meeting shall be held on the first Monday in April of each successive year thereafter, until otherwise provided by by-law.

By-Laws shall prescribe the time and place for regular meetings, and for calling special meetings. Members of the Club actually present at any annual meeting or at any duly noticed special meeting, shall be a quorum at such meeting, and be capable of transacting any business thereof, except as otherwise specially provided by by-law.

ART. V. This Club is not organized for business purposes nor pecuniary profit, but for the purposes aforesaid; yet it may acquire and hold real estate and adequate buildings for its use.

ART. VI. The duration of the corporate existence of this Club shall be forty-nine years.

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In witness thereof, we have hereunto set our hands and seals, this first day of May, A. D. 1896.

HUGH C. WARD.	(Seal)
CHARLES F. MORSE.	(Seal)
JEFFERSON BRUMBACK.	(Seal)
H. L. HARMON.	(Seal)
A. W. CHILDS.	(Seal)
C. J. Hubbard.	(Seal)
J. E. LOGAN.	(Seal)
GARDINER LATHROP.	(Seal)
St. Clair Streett.	(Seal)
FORD HARVEY.	(Seal)
EGBERT H. CHAPMAN.	(Seal)
EDWARD S. WASHBURN.	(Seal)
WILLIAM B. CLARKE.	(Seal)

Filed in Secretary of State's files, and signed and sealed by him, May 19, 1896.

BY-LAWS

ARTICLE L

Annual Meeting of Members.

- Section 1. The annual meeting of members shall be held on the third Tuesday in December in each year.
- SEC. 2. The Directors shall name the place of meeting, but the hour of meeting shall be from 9 o'clock a. m. to 3 o'clock p. m.
- SEC. 3. The Officers and Directors elected at said annual meeting shall take charge of the affairs of the Club on the second Thursday in January.

ARTICLE II.

Duties and Powers of Directors.

- Section 1. A regular meeting of the Board of Directors shall be held on the second Thursday of each month.
- Sec. 2. The By-Laws may be amended at any meeting of the Directors called for that purpose, seven days' notice being required.
- SEC. 3. The Directors shall have power to fill for unexapired terms, vacancies occurring in their body or among the officers of the Club.
- Sec. 4. The Directors shall have power to suspend or expel any member for conduct likely, in their opinion, to endanger the welfare or character of the Club, but no member shall be expelled until an opportunity has been given him to be heard before the Directors in his defense. The resignation of a member will not be accepted unless all indebtedness to the Club is discharged.

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SEC. 5. The Directors shall, at least two weeks previous to each annual election, appoint a committee of five, three of whom shall not be members of the Directorate, to be known as the Nominating Committee, whose duty it shall be to nominate and have posted on the Bulletin Board of the Club, at least one week previous to said annual election, a list of candidates for such offices as are to be filled for the ensuing year, but any other five members of the Club may nominate a different ticket or tickets and post the same over their signatures upon the Bulletin Board at least four days previous to the annual election.

ARTICLE III.

Duties of President.

Section 1. The President shall call meetings of the Club and exercise all the usual functions and powers of the President. In the absence of the President, the Vice-President shall succeed to all the powers and functions of the President; the Vice-Presidents to succeed to such powers and functions in their numerical order—that is, the First Vice-President to succeed first, or if he be absent, the Second Vice-President, or if he be absent, the Third Vice-President.

SEC. 2. The President, with the concurrence of the Directors, shall appoint all standing committees.

ARTICLE IV.

Duties of Secretary.

Section 1. The Secretary shall keep the records of the corporation and of the Board of Directors, and a list of the members, and conduct the correspondence of the Club. He shall report at each meeting of the Board of Directors the names of members elected since the last meeting of the Board, and after said members shall have qualified, he shall mail to

such members cards of identification with the request that they shall present the same to the Club Steward.

ARTICLE V.

Duties of Treasurer.

Section 1. The Treasurer shall collect and, under regulations of the Board of Directors, disburse the funds of the Club. He shall keep regular accounts thereof, which shall be subject to the examination of the Directors.

ARTICLE VI.

Membership Committee.

Section 1. The Membership Committee shall be composed of five members—not necessarily Directors—who shall pass upon all applications presented to it by the Secretary. Such applications shall be acted on by the entire Committee, and two adverse votes shall reject a candidate.

Sec. 2. Applications approved by the Committee to be submitted by the Secretary to the Board of Directors at any regular meeting, provided at least ten Directors are present and voting, for such action as they may determine. Upon motion duly seconded and carried, the Directors may proceed to secret ballot upon each applicant, and three adverse votes shall reject a candidate.

Notices giving names of applicants shall be mailed by the Secretary to each Director at least ten days prior to any Board Meeting, at which such applications are to be considered.

ARTICLE VII.

Property Committee.

SECTION 1. The Property Committee shall be composed of three members, the Chairman of which shall be a Director,

whose duty it shall be to conserve the property of the Club, and direct expenditures for permanent additions or alterations of the buildings and grounds.

ARTICLE VIII.

House Committee.

Section 1. The House Committee shall be composed of three members, the Chairman of which shall be a Director, whose duty it shall be to conduct all ordinary affairs of the Club, except as in the By-Laws otherwise provided,—employing such servants and purchasing such supplies and materials as may be necessary.

ARTICLE IX.

Rules Committee.

Section 1. The Rules Committee shall be composed of three Directors, whose duty it shall be to make the rules for the preservation of order on the premises of the Club, and to have charge of all matters pertaining to the conduct of members.

ARTICLE X.

Greens Committee.

Section 1. The Greens Committee shall be composed of three members, one of whom shall be a Director, whose duty it shall be to have charge of the golf course, the tennis courts, the locker-house and the lawns about the club-house. This Committee shall also have charge of the golf professional and the caddies. The committee shall have the authority to incur ordinary expense necessary to keep the above named premises in good condition.

ARTICLE XI.

Outdoor Sports Committee.

SECTION 1. The Outdoor Sports Committee shall be composed of three members, one of whom shall be a Director, whose duty it shall be to have charge of all sports or games upon the grounds of the Club, excepting polo games (see Article 12), and to make and enforce such rules in relation thereto as it deems best, and with the Women's Entertainment Committee and the House Committee to devise and manage entertainments at the Club House. The Chairman of the Committee shall be ex-officio Captain of the Golf Team.

ARTICLE XII.

Hunt and Polo Committee.

Section 1. The Hunt and Polo Committee shall be composed of three members, one of whom shall be a Director. It shall have charge of the stables and shall manage the riding, hunting and polo interest of the Club.

ARTICLE XII-A.

Section 1. The Outdoor Sports Committee and the Hunt and Polo Committee shall have joint control of the scheduling of sports on the athletic field and in case of disagreement, the President shall decide.

ARTICLE XIII.

Women's Entertainment Committee.

Section 1. The Women's Entertainment Committee shall be composed of three members of the households of members, whose duty it shall be to devise and manage entertainments at the Club House, in conjunction with the House Committee and the Outdoor Sports Committee.

ARTICLE XIV.

Auditing and Finance Committee.

Section 1. The Auditing and Finance Committee shall be composed of three members, one of whom shall be a Director, whose duty it shall be to have charge of and to direct the manner of keeping all accounts of the Club.

ARTICLE XV.

Applications for Membership.

Section 1. Application for admission to Membership must be signed by the applicant and two Resident Members other than Directors. Each Sponsor must fill in and sign the formal list of questions which must accompany every application. Names of applicants with their Sponsors must be posted on the Bulletin Boards of the Club House by the Secretary at least ten days before being presented by him to the Membership Committee.

SEC. 2. Accepted applicants shall become members upon payment within thirty days after notification of election, of the initiation fee and that portion of the annual dues corresponding with the unexpired portion of the current quarter, fractions of a month being reckoned as a full month. A failure to qualify within the period named will forfeit the right to become a member unless the Board of Directors shall waive the forfeiture.

ARTICLE XVI.

Resident Membership.

SECTION 1. Any person, man or woman, duly accepted by the Membership Committee, of the age of twenty-one or over, may become a resident member.

SEC. 2. The number of resident members shall not exceed three hundred, excluding Junior members.

- SEC. 3. Any resident member may register with both the Secretary and the Treasurer, the names of women who are members of his household to whom he desires the privileges of the Club extended, provided, however, that for every woman over the age of fifteen years whose name is so registered, such member shall pay to the Club an annual charge of Twenty-five Dollars in advance, payable February 1st of each year.
- SEC. 4. The widow of a member may succeed to her deceased husband's membership without the payment of initiation fee, provided that she applies for such transfer of membership within six months after the death of her husband, and provided that the Membership Committee shall pass favorably upon her application.
- SEC. 5. Resident members shall pay an initiation fee of Two Hundred Dollars.
- SEC. 6. Resident clergymen shall not be required to pay any initiation fee.
- SEC. 7. Resident members shall pay annual dues of One Hundred Dollars, payable in four quarterly installments.
- SEC. 8. Resident clergymen shall pay annual dues of Forty Dollars.
- Sec. 9. Annual dues of all resident members shall be payable quarterly in advance, in four equal installments, on the first days of February, May, August and November of each year.
- SEC. 10. Any resident member of the Club owning bonds of the Club may have charged against the principal thereof such portion of his annual dues as are reserved to be paid by the Treasurer to H. C. Flower, E. F. Swinney and J. F. Downing, Trustees, or their successors. Such charge may be made when such annual dues become payable, and the amount credited to his annual dues.

ARTICLE XVII.

Non-Resident Membership.

- Section 1. Any person, man or woman, duly accepted by the Membership Committee, and residing more than fifteen miles from the Post Office building in Kansas City, Missouri, may become a non-resident member.
- SEC. 2. There may be admitted as many non-resident members as the Membership Committee deems best.
- SEC. 3. Non-resident members shall pay an initiation fee of Fifty Dollars, provided that no initiation fee shall be charged for transfer from resident to non-resident membership.
- SEC. 4. Non-resident members shall pay annual dues of Twenty Dollars.
- Sec. 5. Annual dues of non-resident members shall be payable in advance in one installment, on the first day of May.
- SEC. 6. Non-resident members shall, upon becoming residents within fifteen miles of the Post Office building of Kansas City, Missouri, become resident members without regard to the membership limit or waiting list, and shall pay the difference between the initiation fee for resident and non-resident membership.

ARTICLE XVIII.

Army and Navy Membership.

- Section 1. Officers of the army and navy of the United States may become members.
- SEC. 2. There may be admitted as many officers of the army and navy as the Membership Committee deems best.
- Sec. 3. Officers of the army and navy shall not be required to pay any initiation fee.
- SEC. 4. Officers of the army and navy shall pay annual dues of Twenty Dollars, in one installment, on the first day of May.

ARTICLE XIX.

Junior Membership.

- Section 1. Any unmarried man not less than twenty-one nor more than twenty-five years of age, who resides in Jackson County, Missouri, may, upon application duly accepted by the Membership Committee, become a Junior Member of the Club. The number of such members shall at no time exceed twenty-five, and such membership shall terminate in each case when the member attains the age of twenty-five years or marries. Such junior member shall be entitled to the same privileges and shall be subject to the same restrictions as resident members, but he shall not be entitled to vote at any meeting nor hold any of ficial position in the Club.
- SEC. 2. Junior members shall pay an initiation fee of Twenty-five Dollars, and if at any time a junior member desires to acquire a resident membership, he may do so by paying the difference between the initiation fee for resident and junior membership.
- SEC. 3. Junior members shall pay annual dues of Sixty Dollars, payable quarterly on the first days of February, May, August and November of each year.
- SEC. 4. If at any time a junior member desires to acquire a resident membership he may do so by paying the resident initiation fee.
- SEC. 5. Junior members shall register their age with both the Secretary and the Treasurer.

ARTICLE XX.

Minor Son's Membershiß.

Section 1. Minor sons of members, over fifteen and under twenty-one years of age, may, on the written request of such members, be admitted to the same privileges, subject to

the same restrictions, as Resident members, with the additional restriction that they shall not be entitled to vote at any meeting or hold any official position in the Club. The name and age of such minor sons must be registered with both the Secretary and the Treasurer.

- SEC. 2. Minor sons shall not be required to pay any initiation fee.
- Sec. 3. Minor sons shall pay annual dues of Twenty-five-Dollars, in one installment, on the first day of May.
- SEC. 4. When a minor son becomes of age he may within one year thereafter, upon application duly accepted by the Membership Committee, become a Junior or Resident member, without regard to the membership limit or waiting list. If he elects to become a Resident member he must first qualify by paying the Resident initiation fee. If no application is forth-coming within the year, his membership shall cease.

ARTICLE XXI

Guests of Members.

- Section I. Any member may invite Resident guests, either men or women, for formal luncheons or evening parties only, excepting Club table d'hote dinners or luncheons.
- Sec. 2. Any member may invite, as a guest, any person not living within a radius of fifteen miles from the Post Office building at Kansas City, Missouri.
- SEC. 3. All such non-resident guests must be registered with both the Secretary and the Treasurer, and must be provided with a Visitor's Card, properly issued by the Secretary.
- Sec. 4. Guests desiring to play golf may obtain a Privilege Card from the Steward upon payment of the following fee: Fifty cents per day, or \$2.50 per week, Club tickets to be signed for such expense.

- SEC. 5. Responsibility for all indebtedness incurred by a guest will lie with the member by whom such guest was introduced.
- Sec. 6. Male residents living within a radius of fifteen miles of the Postoffice building of Kansas City, Missouri, shall not be admitted at any time as guests, except at formal luncheons and evening parties. This paragraph shall not apply to members of other golf clubs of Jackson County, Missouri, or Wyandotte County, Kansas, or Johnson County, Kansas, except on Saturdays, Sundays and holidays.

ARTICLE XXII.

Payment of Accounts.

- SECTION 1. A monthly statement covering all indebtedness shall be sent to each member as soon as possible after the expiration of each month.
- SEC. 2. The name of every member whose account remains unpaid on the 20th day of the month will be posted on the Bulletin Board of the Club House, and the credit of such member will be suspended from that date until all indebtedness is paid in full.
- SEC. 3: Any member who permits his account to remain unpaid for a period of thirty days subjects himself to expulsion or suspension, at the discretion of the Board of Directors.

KANSAS CITY COUNTRY CLUB HOUSE RULES

1.

Hours. Club House shall be open from 7:00 a. m. until midnight.

II.

Parties. Members desiring to give luncheon, afternoon or evening parties of twelve or more, shall obtain permission of the House Committee, and shall pay such extra charge for services, not exceeding Thirty-five Dollars, as the House Committee may determine. This rule does not apply to regular table d'hote dinners or luncheons.

The granting of permission for such parties does not guarantee the exclusive use of the Club House, and the House Committee may make such reservation of space as it may deem proper for the accommodation of Club members when such parties are given.

III.

Table D'Hote. Reservations for tables or places at table d'hote dinners must be made by notifying the steward not later than 3:00 o'clock of the same day. All reservations shall be paid for whether used or not, unless given up before 3:00 o'clock of the day of the dinner.

IV

Servants. The steward and house servants shall not be required to attend to any duties other than those pertaining strictly to the house. No employes shall be sent on errands or required to serve refreshments beyond the precincts of the house and lawn.

V.

Property. No member shall take from the Club House any book, periodical or newspaper belonging to the Club.

Members who injure any property of the Club shall be required to pay the cost of repair or replacement.

VI

Advertisements. No article of any kind shall be exposed for sale in the Club House or grounds; no subscription paper shall be circulated, or advertisement displayed, without permission of the House Committee.

VII.

Gambling. No gambling shall be allowed in the Club House at any time, and no games shall be played in the Club House on Sunday.

VIII.

Dogs. Dogs are not allowed in the Club House or on verandas, nor shall they be permitted to stray about the Club grounds.

IX.

Complaints. All complaints, suggestions and requests shall be made in writing and addressed to the House Committee.

X.

Changes. The House Committee may temporarily suspend or modify any of the foregoing rules, but no permanent change shall be made without the sanction of the Board of Directors.

XI.

No nails shall be driven into the woodwork or the plaster of the Club House, and no decorations which will in any way injure the walls, ceiling paint, plaster or woodwork shall be permitted.

OFFICERS

1896

HUGH CAMPBELL WARD, PRESIDENT.
CHARLES F. MORSE, FIRST VICE-PRESIDENT,
JEFFERSON BRUMBACK, SECOND VICE-PRESIDENT.
GARDINER LATHROP, THIRD VICE-PRESIDENT.
HORATIO L. HARMON SECRETARY.
ALBERT W. CHILDS, TREASURER.

DIRECTORS

CHARLES J. HUBBARD,
JAMES E. LOGAN,
WILLIAM B. CLARKE,
EDWARD S. WASHBURN.

1897

JAMES ELMORE LOGAN, PRESIDENT.
CHARLES F. MORSE, FIRST VICE-PRESIDENT.
JEFFERSON BRUMBACK, SECOND VICE-PRESIDENT.
KIRKLAND B. ARMOUR, THIRD VICE-PRESIDENT.
HORATIO L. HARMON SECRETARY.
ALBERT W. CHILDS, TREASURER.

DIRECTORS

CHARLES J. HUBBARD, ST. CLAIR STREETT, JAMES J. CAIRNES, FORD HARVEY, WILLIAM B. CLARKE, CHARLES R. RUSSELL.

1898

CHARLES FESSENDEN MORSE, PRESIDENT.

KIRKLAND B. ARMOUR, FIRST VICE-PRESIDENT.

WILLIAM B. CLARKE, SECOND VICE-PRESIDENT.

CHARLES J. HUBBARD, THIRD VICE-PRESIDENT.

HORATIO L. HARMON SECRETARY.

ALBERT W. CHILDS, TREASURER.

DIRECTORS

JAMES E. LOGAN, ST. CLAIR STREETT, CHARLES R. ROCKWELL, WILLIAM S. GILBERT.

OFFICERS

1899

WILLIAM BINGHAM CLARKE, PRESIDENT.
ST. CLAIR STREETT, FIRST VICE-PRESIDENT.
CHARLES J. HUBBARD, SECOND VICE-PRESIDENT.
JAMES E. LOGAN, THIRD VICE-PRESIDENT.
HORATIO L. HARMON SECRETARY.
CHARLES R. ROCKWELL, TREASURER.

DIRECTORS

CHARLES F. MORSE, KIRKLAND B. ARMOUR, HAL GAYLORD, ROBERT M. GOODLETT.

1900

HORATIO LOOMIS HARMON, PRESIDENT.
ST. CLAIR STREETT, First Vice-President.
JAMES E. LOGAN, Second Vice-President.
CHARLES J. HUBBARD, Third Vice-President.
JOHN C. MEREDITH, Secretary.
WILLIAM F. COMSTOCK, Treasures.

DIRECTORS

CHARLES F. MORSE, ROBERT M. GOODLETT, WILLIAM B. CLARKE, JOHN F. BINNIE, WALTON H. HOLMES, GEORGE B. WING, STEPHEN H. VELIE, JR.

1901

ST. CLAIR STREETT, PRESIDENT.
CHARLES J. HUBBARD, FIRST VICE-PRESIDENT.
HORATIO L. HARMON, SECOND VICE-PRESIDENT.
EDWARD F. SWINNEY, Third VICE-PRESIDENT.
JOHN H. THACHER, SECRETARY.
WILLIAM C. MACKENZIE, TREASURER.

DIRECTORS

FRED N. SEWALL,
JOHN T. HARWOOD,
HALE HOLDEN,
FRANK L. HALL,
FREDERICK A. HORNBECK.

OFFICERS

1902

ROBERT MITCHELL GOODLETT, PRESIDENT.
CHARLES W. ARMOUR, FIRST VICE-PRESIDENT.
WALTON H. HOLMES, SECOND VICE-PRESIDENT.
WILLIAM H. CHAPMAN, THIRD VICE-PRESIDENT.
WILLIAM R. CLARKE, SECRETARY.
WILLIAM C. MACKENZIE, TREASURER.

DIRECTORS

ST. CLAIR STREETT, JOHN G. GROVES, JOSEPH G. PEPPARD,

T, FRED N. SEWALL, FRANK L. HALL, RD, FREDERICK A. MARSH, FRANK SIMPSON.

1903

CHARLES JOSEPH HUBBARD, PRESIDENT.
WILLIAM H. CHAPMAN, FIRST VICE-PRESIDENT.
FRED N. SEWALL, SECOND VICE-PRESIDENT.
STUART R. KNOTT, THIRD VICE-PRESIDENT.
WILLIAM R. CLARKE, SECRETARY.
WILLIAM C. MACKENZIE, TREASURER.

DIRECTORS

STANLEY YOUNG, JOSEPH G. PEPPARD, CHARLES R. RUSSELL,

ROBERT M. GOODLETT,
RD, JOHN G. GROVES,
ELL, WILLIAM S. GILBERT,
FRANK L. HALL

1904

WILLIAM SHETCHLEY GILBERT, PRESIDENT.
WILLIAM H. CHAPMAN, FIRST VICE-PRESIDENT.
FRED N. SEWALL, SECOND VICE-PRESIDENT.
WALTON H. HOLMES, THIRD VICE-PRESIDENT.
WILLIAM R. CLARKE, SECRETARY.
WILLIAM C. MACKENZIE, TREASURER:

DIRECTORS

GEORGE MURRAY, DANIEL B. HOLMES, ISAAC P. DANA, FRANK L. HALL, JOHN G. FORREST, FORD HARVEY,

CHARLES W. ARMOUR.

OFFICERS

1905

STEPHEN HENRY VELIE, JR., PRESIDENT.
CHARLES W. ARMOUR, FIRST VICE-PRESIDENT.
JOHN F. DOWNING, SECOND VICE-PRESIDENT.
HALE HOLDEN, THIRD VICE-PRESIDENT.
WILLIAM R. CLARKE, SECRETARY.
WILLIAM C. MACKENZIE, TREASURER

DIRECTORS

HENRY D. ASHLEY, JOHN G. FORREST, ROBERT M. GOODLETT, FRANK SIMPSON.

1906

CHARLES RYLAND RUSSELL, PRESIDENT.

EGBERT H. CHAPMAN, FIRST VICE-PRESIDENT.

HENRY D. ASHLEY, Second VICE-PRESIDENT.

HENRY C. FLOWER, THIRD VICE-PRESIDENT.

PAUL J. LEIDIGH, SECRETARY.

STANLEY YOUNG, TREASURER.

DIRECTORS

EDGAR O. BRAGG.
JOHN C. MEREDITH,
GEORGE MURRAY,
BREAUX T. WHIPPLE.

EDWIN W. SHIELDS,
FRANK SIMPSON,
STEPHEN H. VELIE, Jr.,

1907

JOHN C. MEREDITH, PRESIDENT.
CHARLES J. HUBBARD, FIRST VICE-PRESIDENT.
HENRY C. FLOWER, SECOND VICE-PRESIDENT.
EDWARD F. SWINNEY, THIRD VICE-PRESIDENT.
PAUL J. LEIDIGH, SECRETARY.
STANLEY YOUNG, TREASURER.

DIRECTORS

CHARLES J. CARTER,
JOHN G. FORREST,
ROBERT M. GOODLETT,
CHARLES R. RUSSELL

OFFICERS

1908

CHARLES F. MORSE, PRESIDENT.
HUGH C. WARD, FIRST VICE-PRESIDENT.
JAMES E. LOGAN, SECOND VICE-PRESIDENT.
HORATIO L. HARMON, THIRD VICE-PRESIDENT.
KERSEY C. REED, SECRETARY.
HERBERT W. MACKIRDY, TREASURER.

DIRECTORS

WILLIAM S. GILBERT, ROBERT M. GOODLETT, CHARLES J. HUBBARD, STEPHEN H. VELIE, JR.

1909

HENRY D. ASHLEY, PRESIDENT.

JOHN F. DOWNING, FIRST VICE-PRESIDENT.

CHARLES J. CARTER, SECOND VICE-PRESIDENT.

KERSEY C. REED, SECRETARY.

HERBERT W. MACKIRDY, TREASURER.

DIRECTORS

GEORGE S. BARROWS, ROBERT M. GOODLETT, CHARLES J. HUBBARD, ALEXANDER B. MACBETH, ST. CLAIR STREETT.

1910

JOHN F. DOWNING, PRESIDENT.
CHARLES F. MORSE, FIRST VICE-PRESIDENT.
ST. CLAIR STREETT, SECOND VICE-PRESIDENT.
FRANK L. HALL, THIRD VICE-PRESIDENT.
KERSEY C. REED, SECRETARY.
HERBERT W. MACKIRDY, TREASURER.

DIRECTORS

BERTRAND R. CLARKE, ROBERT M. GOODLETT, SHERMAN R. HALL, EDWARD C. SMITH, STANLEY YOUNG.

OFFICERS

1911

CHARLES W. ARMOUR, President.

JOHN F. DOWNING, First Vice-President.

CHARLES F. MORSE, Second Vice-President.

HERMANN BRUMBACK, Third Vice-President.

BERTRAND R. CLARKE, Secretary.

HERBERT W. MACKIRDY, Treasurer.

DIRECTORS

EDGAR O. BRAGG, WILLIAM M. FIBLE, MARVIN GATES,

SHERMAN R. HALL,
PORTER T. HALL,
ST. CLAIR STREETT,
STANLEY YOUNG.

1912

PORTER T. HALL, PRESIDENT.

FORD F. HARVEY, FIRST VICE-PRESIDENT.

EDWARD F. SWINNEY, SECOND VICE-PRESIDENT.

CHARLES W. ARMOUR, THIRD VICE-PRESIDENT.

BERTRAND R. CLARKE, SECRETARY.

HERBERT W. MACKIRDY, TREASURER.

DIRECTORS

WILLIAM M. FIBLE,
F. STANLEY YOUNG,
JOHN G. FORREST,
EDWIN W. SHIELDS,

1913

WILLIAM H. CHAPMAN, PRESIDENT.
ROBERT M. GOODLETT, FIRST VICE-PRESIDENT.
WALTON H. HOLMES, SECOND VICE-PRESIDENT.
PORTER T. HALL, THIRD VICE-PRESIDENT.
ARTHUR H. MORSE, SECRETARY.
HERBERT W. MACKIRDY, TREASURER.

DIRECTORS

WILLIAM M. FIBLE, F. STANLEY YOUNG, HENRY SCHOTT, JAMES E. GOODRICH.

BERTRAND R. CLARKE, FREDERICK A. HORNBECK, ST. CLAIR STREETT,

OFFICERS

1914

FREDERICK A. HORNBECK, PRESIDENT. WILLIAM S. GILBERT, FIRST VICE-PRESIDENT. WALTON H. HOLMES, SECOND VICE-PRESIDENT. WILLIAM H. CHAPMAN, THIRD VICE-PRESIDENT. ARTHUR H. MORSE, SECRETARY. HERBERT W. MACKIRDY, TREASURER.

DIRECTORS

ST. CLAIR STREETT. WILLIAM M. FIBLE, F. STANLEY YOUNG. BLATCHFORD DOWNING.

BERTRAND R. CLARKE. OTHO C. SNIDER, WALLACE J. FERRY.

1915

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REVISED TO DECEMBER 1, 1920